



Meeting of the Franklin Economic Development Commission (EDC)

AGENDA

Franklin City Hall Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
August 4, 2023 – 3:00 p.m.

Alderman Mike Barber	Barbara Wesener
Steve Bobowski	Timothy Wachter
Justin Lockridge	

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve Minutes from the July 7, 2023 Meeting
- IV. Budget 2024 – Commission items for inclusion (Strategic Planning, etc.)
- V. Marketing Materials RFP Contract Negotiation
 - a. The Economic Development Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider marketing materials development proposal(s) and the investing of public funds and governmental actions in relation thereto, including the awards, terms and provisions of potential agreement(s), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VI. Economic Development Update
 - a. Business Appreciation Celebration – Venue, Dates
 - b. Current Prospects

The Economic Development Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition reasons, to deliberate and consider potential commercial/industrial/manufacturing development(s) and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. Next meeting date
- VIII. Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.